

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Transportation**

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
November 16, 2005

ROLL CALL: \_\_\_\_\_ 3:12 p.m. \_\_\_\_\_

ADJOURNED: \_\_\_\_\_ 4:45 p.m. \_\_\_\_\_

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair  
Council Member Carol West, Ward 2

COUNCIL MEMBERS ABSENT: Council Member Fred Ronstadt, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>1. Regional Transportation Authority (RTA) Update</b> Carolyn Campbell and Steve Farley, members of the RTA Citizens Advisory Committee, provided an update on the current status of the RTA process.	Continue regular updates.
<b>2. Current Bidding Environment</b> Jennifer Gillaspie of the City's Procurement Department, made a presentation on the impacts of the current bidding environment on City construction projects in light of the rapidly escalating costs of construction materials.	
<b>3. Fourth Avenue Underpass Project Update</b> Brooks Keenan, TDOT Engineering Project Manager, updated the Subcommittee on the status of the Fourth Avenue Underpass project. He discussed changes to the bid package that are being considered to bring potential future bids more in line with the current estimated project cost.	
<b>4. Transit Alternatives Analysis</b> Shellie Ginn, TDOT Project Manager, reported on the selection of the preferred alignment/vehicle alternatives and the process that led to their selection.	
<b>5. APWA Accreditation Process Update</b> Steve Pageau, TDOT Deputy Director, updated the Subcommittee members on the steps involved, status of the process, and the progress made toward achieving accreditation by the American Public Works Association.	
<b>6. Future Agenda Items</b> <ul style="list-style-type: none"><li>• Update of the RTA Plan</li><li>• Discussion on methodology for establishing priority formula for road maintenance</li><li>• Review citywide C.I.P. Program and appropriate changes based on HAMP</li><li>• Major Streets &amp; Routes: Need for Escalante arterial between Harrison and Houghton Road</li><li>• Status and Permanent Resolution on Security of Street Light poles (copper wiring)</li><li>• Review of policy and speculate on direction regarding Detention/Retention Facilities: Public &amp; Private</li><li>• Review of Policy for road signage &amp; street signalization coordination through the City of Tucson and Comparison with adjacent jurisdictions in the region</li><li>• Review current process and policy (s) for awarding contracts for outside review.</li><li>• Process and Policies for awarding Construction Contracts.</li></ul>	Staff is responsible.